



## PARTNERSHIP TO END HOMELESSNESS BOARD

### BOARD MEETING

**DATE:** 6/9/2015  
**TIME:** 3PM-5PM  
**LOCATION:** Compass Health- Admin Offices (Training Room) 4526 Federal Ave

Welcome	Name of person	Time
<ul style="list-style-type: none"><li>• Introductions</li><li>• Request for Additional Items for Discussion</li><li>• Approve meeting minutes</li></ul>	Andrew	3:00PM
<b>Committee Updates</b>		
<ul style="list-style-type: none"><li>• Strategic Planning Committee</li><li>• Resource Development Committee</li><li>• Systems Coordination Committee</li><li>• Data Collection Committee</li></ul>	Karen Vicci Julie Bob	3:10PM
<b>5-minute Mingle</b>		
<ul style="list-style-type: none"><li>• Meet people you don't know</li></ul>	All	3:30PM
<b>Information</b>		
<ul style="list-style-type: none"><li>• HUD's new specifications and measures</li></ul>	Jess & Emily	3:35PM
<b>Café Exercise</b>		
<ul style="list-style-type: none"><li>• Set the stage on focus areas</li><li>• Identify top areas of board focus</li></ul>	MJ & Karen Andrew	3:45PM
<b>Final Announcements</b>	All	4:45PM
<b>Adjourn:</b>		5:00PM
<b>Next Meeting: September 8, 2015: Compass Health (Training Room) 4526 Federal Avenue Everett, WA 98203</b>		